

**Gina MacNeill**

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**From:** NYSD\_ECF\_Pool@nysd.uscourts.gov

**Sent:** Wednesday, March 16, 2005 11:31 AM

**To:** Courtmail@nysd.uscourts.gov

**Subject:** Activity in Case 1:04-cv-01923-RCC Estate of John P.O'Neill, Sr. v. Al Baraka Investment and Development Corporation et al "Clerk Certificate of Mailing Received"

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**U.S. District Court**

**Southern District of New York**

**Notice of Electronic Filing**

The following transaction was received from ps, entered on 3/16/2005 at 11:30 AM EST and filed on 2/28/2005

**Case Name:** Estate of John P.O'Neill, Sr. v. Al Baraka Investment and Development Corporation et al

**Case Number:** 1:04-cv-1923

**Filer:**

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Number:**

**Docket Text:**

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Dr. Frank Zindel on 2/28/05 by Registered Mail # RB 632 969 795, RECEIVED ON: 3/11/05. (ps, )

The following document(s) are associated with this transaction:

**1:04-cv-1923 Notice will be electronically mailed to:**

Roger Paul Alford roger.alford@pepperdine.edu,

Joshua M. Ambush ,

Paul R. Dubinsky pdubinsky@nyls.edu,

Jerry Stephen Goldman jgoldman@goldmanlawyers.com,

Gina Marie Mac Neill gmacneill@goldmanlawyers.com,

**1:04-cv-1923 Notice will be delivered by other means to:**

8/9/2005

**Gina MacNeill**

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**From:** NYSD\_ECF\_Pool@nysd.uscourts.gov  
**Sent:** Wednesday, March 23, 2005 11:16 AM  
**To:** Courtmail@nysd.uscourts.gov  
**Subject:** Activity in Case 1:04-cv-07281-RCC Vadhan et al v. Riggs National Corporation et al "Clerk Certificate of Mailing Received"

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**U.S. District Court**

**Southern District of New York**

**Notice of Electronic Filing**

The following transaction was received from ps, entered on 3/23/2005 at 11:15 AM EST and filed on 2/28/2005

**Case Name:** In Re: Terrorist Attacks on September 11, 2001

**Case Number:** 1:03-md-1570

**Filer:**

**Document Number:**

**Case Name:** Ashton, et al v. Al Qaeda Islamic, et al

**Case Number:** 1:02-cv-6977

**Filer:**

**Document Number:**

**Case Name:** Tremsky, et al v. Laden, et al

**Case Number:** 1:02-cv-7300

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**Case Name:** Salvo, et al v. Al Qaeda Islamic, et al

**Case Number:** 1:03-cv-5071

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**Case Name:** Burnett, et al v. Al Baraka Investment

**Case Number:** 1:03-cv-5738

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**Case Name:** Federal Insurance, et al v. Al Qaida, et al

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**Case Name:** Barrera, et al v. Al Qaeda Islamic, et al

**Case Number:** 1:03-cv-7036

**Filer:**

8/8/2005

**Document Number:**

**Case Name:** Vigilant Insurance, et al v. Kingdom of Saudi, et al

**Case Number:** 1:03-cv-8591

**Filer:**

**Document Number:**

**Case Name:** Haylish v. Bin-Laden

**Case Number:** 1:03-cv-9848

**Filer:**

**Document Number:**

**Case Name:** Burnett v. Al Baraka Investment & Development Corp.

**Case Number:** 1:03-cv-9849

**Filer:**

**Document Number:**

**Case Name:** O'Neill v. The Republic of Iraq

**Case Number:** 1:04-cv-1076

**Filer:**

**Document Number:**

**Case Name:** Estate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

**Case Number:** 1:04-cv-1922

**Filer:**

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**Case Name:** Estate of John P.O'Neill, Sr. v. Al Baraka Investment and Development Corporation et al

**Case Number:** 1:04-cv-1923

**Filer:**

**Document  
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**Case Name:** Continental Casualty Comapny v. Al Qaeda Islamic Army

**Case Number:** 1:04-cv-5970

**Filer:**

**Document Number:**

**Case Name:** New York Marine and General Insurance Company v. Al Qaida, et al

**Case Number:** 1:04-cv-6105

**Filer:**

**Document Number:**

**Case Name:** Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

**Case Number:** 1:04-cv-7065

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**Case Name:** Pacific Employers Insurance Company et al v. Kingdom of Saudi Arabia et al

**Case Number:** 1:04-cv-7216

**Filer:**

**Document Number:**

**Case Name:** Euro Brokers Inc. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** 1:04-cv-7279

**Filer:****Document  
Number:**

**Case Name:** World Trade Center Properties, L.L.C. et al v. Al Baraka Investment and  
Development Corporation et al

**Case Number:** 1:04-cv-7280

**Filer:****Document  
Number:**

**Case Name:** Vadhan et al v. Riggs National Corporation et al

**Case Number:** 1:04-cv-7281

**Filer:****Document Number:****Docket Text:**

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint  
mailed to Engelbert Schreiber, Schrieber and Zindel on 2/28/05 by Registered Mail # RB 632 969 852,  
RECEIVED ON: 3/18/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-  
cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-  
RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-  
01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-  
cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps, )

The following document(s) are associated with this transaction:

**1:03-md-1570 Notice will be electronically mailed to:**

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8/8/2005

**Gina MacNeill**

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**From:** NYSD\_ECF\_Pool@nysd.uscourts.gov  
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**Subject:** Activity in Case 1:04-cv-07281-RCC Vadhan et al v. Riggs National Corporation et al "Clerk Certificate of Mailing Received"

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**Southern District of New York**

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**Case Number:** 1:03-md-1570

**Filer:**

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**Case Name:** Ashton, et al v. Al Qaeda Islamic, et al

**Case Number:** 1:02-cv-6977

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**Document Number:**

**Case Name:** Tremsky, et al v. Laden, et al

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**Case Name:** Federal Insurance, et al v. Al Qaida, et al

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**Case Name:** Barrera, et al v. Al Qaeda Islamic, et al

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8/8/2005

**Document Number:**

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**Case Name:** Havlish v. Bin-Laden

**Case Number:** 1:03-cv-9848

**Filer:**

**Document Number:**

**Case Name:** Burnett v. Al Baraka Investment & Development Corp.

**Case Number:** 1:03-cv-9849

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**Case Name:** O'Neill v. The Republic of Iraq

**Case Number:** 1:04-cv-1076

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**Case Number:** 1:04-cv-7065

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**Case Name:** Pacific Employers Insurance Company et al v. Kingdom of Saudi Arabia et al

**Case Number:** 1:04-cv-7216

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**Document Number:**

**Case Name:** Euro Brokers Inc. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** 1:04-cv-7279

**Filer:**

**Document**

**Number:**

**Case Name:** World Trade Center Properties, L.L.C. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** 1:04-cv-7280

**Filer:**

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**Number:**

**Case Name:** Vadhan et al v. Riggs National Corporation et al

**Case Number:** 1:04-cv-7281

**Filer:**

**Document Number:**

**Docket Text:**

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Engelbert Schrieber on 2/28/05 by Registered Mail # RB 632 969 804, RECEIVED ON: 3/18/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps, )

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**1:03-md-1570 Notice will be electronically mailed to:**

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8/8/2005

**Gina MacNeill**

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**From:** NYSD\_ECF\_Pool@nysd.uscourts.gov  
**Sent:** Wednesday, March 23, 2005 11:07 AM  
**To:** Courtmail@nysd.uscourts.gov  
**Subject:** Activity in Case 1:04-cv-07281-RCC Vadhan et al v. Riggs National Corporation et al "Clerk Certificate of Mailing Received"

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**U.S. District Court**

**Southern District of New York**

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**Case Name:** In Re: Terrorist Attacks on September 11, 2001

**Case Number:** 1:03-md-1570

**Filer:**

**Document Number:**

**Case Name:** Ashton, et al v. Al Qaeda Islamic, et al

**Case Number:** 1:02-cv-6977

**Filer:**

**Document Number:**

**Case Name:** Tremsky, et al v. Laden, et al

**Case Number:** 1:02-cv-7300

**Filer:**

**Document Number:**

**Case Name:** Salvo, et al v. Al Qaeda Islamic, et al

**Case Number:** 1:03-cv-5071

**Filer:**

**Document Number:**

**Case Name:** Burnett, et al v. Al Baraka Investment

**Case Number:** 1:03-cv-5738

**Filer:**

**Document Number:**

**Case Name:** Federal Insurance, et al v. Al Qaida, et al

**Case Number:** 1:03-cv-6978

**Filer:**

**Document Number:**

**Case Name:** Barrera, et al v. Al Qaeda Islamic, et al

**Case Number:** 1:03-cv-7036

**Filer:**

8/8/2005



**Document Number:**

**Case Name:** Vigilant Insurance, et al v. Kingdom of Saudi, et al

**Case Number:** 1:03-cv-8591

**Filer:**

**Document Number:**

**Case Name:** Havlish v. Bin-Laden

**Case Number:** 1:03-cv-9848

**Filer:**

**Document Number:**

**Case Name:** Burnett v. Al Baraka Investment & Development Corp.

**Case Number:** 1:03-cv-9849

**Filer:**

**Document Number:**

**Case Name:** O'Neill v. The Republic of Iraq

**Case Number:** 1:04-cv-1076

**Filer:**

**Document Number:**

**Case Name:** Estate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

**Case Number:** 1:04-cv-1922

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**Case Name:** Estate of John P.O'Neill, Sr. v. Al Baraka Investment and Development Corporation et al

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**Case Name:** Continental Casualty Comapny v. Al Qaeda Islamic Army

**Case Number:** 1:04-cv-5970

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**Case Number:** 1:04-cv-6105

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**Case Name:** Pacific Employers Insurance Company et al v. Kingdom of Saudi Arabia et al

**Case Number:** 1:04-cv-7216

**Filer:**

**Document Number:**

**Case Name:** Euro Brokers Inc. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** 1:04-cv-7279

**Filer:**

**Document**

**Number:**

**Case Name:** World Trade Center Properties, L.L.C. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** 1:04-cv-7280

**Filer:**

**Document**

**Number:**

**Case Name:** Vadhan et al v. Riggs National Corporation et al

**Case Number:** 1:04-cv-7281

**Filer:**

**Document Number:**

**Docket Text:**

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Engelbert Schrieber, Jr., Schreiber and Zindel on 2/28/05 by Registered Mail # RB 632 969 835, RECEIVED ON: 3/18/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps, )

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8/8/2005

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**From:** NYSD\_ECF\_Pool@nysd.uscourts.gov  
**Sent:** Wednesday, March 23, 2005 11:05 AM  
**To:** Courtmail@nysd.uscourts.gov  
**Subject:** Activity in Case 1:04-cv-07281-RCC Vadhan et al v. Riggs National Corporation et al "Clerk Certificate of Mailing Received"

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**Southern District of New York**

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**Case Name:** In Re: Terrorist Attacks on September 11, 2001

**Case Number:** 1:03-md-1570

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**Case Name:** Ashton, et al v. Al Qaeda Islamic, et al

**Case Number:** 1:02-cv-6977

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**Case Name:** Tremsky, et al v. Laden, et al

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CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Schreiber and Zindel on 2/28/05 by Registered Mail # RB 632 969 818, RECEIVED ON: 3/18/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps, )

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Christopher J. Beal cris.beal@dlapiper.com

Mitchell Rand Berger mberger@pattonboggs.com, bthomas@pattonboggs.com

Lynne A. Bernabei lbernabei@aol.com

Adam C. Bonin abonin@cozen.com,

David William Bowker ! david.bowker@wilmerhale.com

E. Michael Bradley embradley@jonesday.com

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**Gina MacNeill**

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**From:** NYSD\_ECF\_Pool@nysd.uscourts.gov  
**Sent:** Wednesday, March 16, 2005 11:38 AM  
**To:** Courtmail@nysd.uscourts.gov  
**Subject:** Activity in Case 1:04-cv-01076-RCC O'Neill v. The Republic of Iraq "Clerk Certificate of Mailing Received"

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**U.S. District Court**

**Southern District of New York**

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**Case Name:** O'Neill v. The Republic of Iraq

**Case Number:** 1:04-cv-1076

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Paul R. Dubinsky pdubinsky@nyls.edu,

Jerry Stephen Goldman jgoldman@goldmanlawyers.com,

Gina Marie Mac Neill gmacneill@goldmanlawyers.com,

**1:04-cv-1076 Notice will be delivered by other means to:**

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**Gina MacNeill**

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**From:** NYSD\_ECF\_Pool@nysd.uscourts.gov  
**Sent:** Wednesday, March 23, 2005 1:18 PM  
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**Case Name:** Ashton, et al v. Al Qaeda Islamic, et al

**Case Number:** 1:02-cv-6977

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**Case Name:** Tremsky, et al v. Laden, et al

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**Case Name:** Barrera, et al v. Al Qaeda Islamic, et al

**Case Number:** 1:03-cv-7036

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**Document Number:**

**Case Name:** Vigilant Insurance, et al v. Kingdom of Saudi, et al

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**Case Name:** Havlish v. Bin-Laden

**Case Number:** 1:03-cv-9848

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**Document Number:**

**Case Name:** Burnett v. Al Baraka Investment & Development Corp.

**Case Number:** 1:03-cv-9849

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**Case Name:** O'Neill v. The Republic of Iraq

**Case Number:** 1:04-cv-1076

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**Document Number:**

**Case Name:** Estate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

**Case Number:** 1:04-cv-1922

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**Case Name:** Estate of John P.O'Neill, Sr. v. Al Baraka Investment and Development Corporation et al

**Case Number:** 1:04-cv-1923

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**Case Name:** Continental Casualty Comapny v. Al Qaeda Islamic Army

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**Case Name:** New York Marine and General Insurance Company v. Al Qaida, et al

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**Case Name:** Pacific Employers Insurance Company et al v. Kingdom of Saudi Arabia et al

**Case Number:** 1:04-cv-7216

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**Document Number:**

**Case Name:** Euro Brokers Inc. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** 1:04-cv-7279



**Filer:****Document****Number:**

**Case Name:** World Trade Center Properties, L.L.C. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** 1:04-cv-7280

**Filer:****Document****Number:**

**Case Name:** Vadhan et al v. Riggs National Corporation et al

**Case Number:** 1:04-cv-7281

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8/8/2005

**Gina MacNeill**

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**From:** NYSD\_ECF\_Pool@nysd.uscourts.gov  
**Sent:** Wednesday, March 23, 2005 1:07 PM  
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**Subject:** Activity in Case 1:04-cv-07281-RCC Vadhan et al v. Riggs National Corporation et al "Clerk Certificate of Mailing Received"

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**Case Number:** 1:03-md-1570

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**Document Number:**

**Case Name:** Ashton, et al v. Al Qaeda Islamic, et al

**Case Number:** 1:02-cv-6977

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**Document Number:**

**Case Name:** Tremsky, et al v. Laden, et al

**Case Number:** 1:02-cv-7300

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**Document Number:**

**Case Name:** Salvo, et al v. Al Qaeda Islamic, et al

**Case Number:** 1:03-cv-5071

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**Document Number:**

**Case Name:** Burnett, et al v. Al Baraka Investment

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**Case Name:** Federal Insurance, et al v. Al Qaida, et al

**Case Number:** 1:03-cv-6978

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**Case Name:** Barrera, et al v. Al Qaeda Islamic, et al

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**Case Name:** Havlish v. Bin-Laden

**Case Number:** 1:03-cv-9848

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**Case Name:** Burnett v. Al Baraka Investment & Development Corp.

**Case Number:** 1:03-cv-9849

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**Case Name:** O'Neill v. The Republic of Iraq

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**Case Name:** Estate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

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**Case Name:** Euro Brokers Inc. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** 1:04-cv-7279

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**Case Name:** World Trade Center Properties, L.L.C. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** 1:04-cv-7280

**Filer:****Document****Number:**

**Case Name:** Vadhan et al v. Riggs National Corporation et al

**Case Number:** 1:04-cv-7281

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David William Bowker ! david.bowker@wilmerhale.com

E. Michael Bradley embradley@jonesday.com

8/8/2005

**Gina MacNeill**

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**From:** NYSD\_ECF\_Pool@nysd.uscourts.gov  
**Sent:** Wednesday, March 23, 2005 1:15 PM  
**To:** Courtmail@nysd.uscourts.gov  
**Subject:** Activity in Case 1:04-cv-07281-RCC Vadhan et al v. Riggs National Corporation et al "Clerk Certificate of Mailing Received"

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**Case Name:** In Re: Terrorist Attacks on September 11, 2001

**Case Number:** 1:03-md-1570

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**Case Name:** Ashton, et al v. Al Qaeda Islamic, et al

**Case Number:** 1:02-cv-6977

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**Case Name:** Burnett v. Al Baraka Investment & Development Corp.

**Case Number:** 1:03-cv-9849

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**Case Name:** Euro Brokers Inc. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** 1:04-cv-7279

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**Case Name:** World Trade Center Properties, L.L.C. et al v. Al Baraka Investment and Development Corporation et al

**Case Number:** 1:04-cv-7280

**Filer:****Document****Number:**

**Case Name:** Vadhan et al v. Riggs National Corporation et al

**Case Number:** 1:04-cv-7281

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**From:** NYSD\_ECF\_Pool@nysd.uscourts.gov  
**Sent:** Wednesday, March 23, 2005 1:09 PM  
**To:** Courtmail@nysd.uscourts.gov  
**Subject:** Activity in Case 1:04-cv-07281-RCC Vadhan et al v. Riggs National Corporation et al "Clerk Certificate of Mailing Received"

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David William Bowker ! david.bowker@wilmerhale.com

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